

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 26, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 2/12/07 – Joint Meeting
2/12/07 – Commissioner's Meeting
- Approval of Executive Session Memoranda: 2/26/07
- Bid Openings
Computer Room HVAC Replacement
Replacement of Bridge No. 86, Rulon Road over Weasel Creek
- 1:10 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Beam, Longest & Neff Engineering Agreement – Bridge #57
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
146th Street Naming at I-69
Correspondence
Announcements
- 1:25 p.m. Break
- 1:45 p.m. HAND Agreement – Mark McConaghy
Proclamation - National Fair Housing Month
- 1:50 p.m. Contract Renewals – Scott Warner
Bid Award - Computer Room HVAC
- 2:00 p.m. Noblesville Township Assistance Appeal – Michael Julbe
- 2:15 p.m. ISSD Purchase Orders – BJ Casali

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- 2:20 p.m. Commissioner Committee Reports
- 2:25 p.m. Attorney
Agreement Concerning Drainage and Easement Issues for Estridge
- 2:30 p.m. Administrative Assistant
Approval of Precincts
- 2:35 p.m. Sheriff
- 2:40 p.m. Auditor
County Clerk Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)